



IRIS Business Services Limited

03rd February, 2022

To,

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 540735

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: IRIS

Dear Sir / Madam,

Subject: **Intimation of Meeting of the Board of Directors of IRIS Business Services Limited ("the Company") in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that a Meeting of the Board of Director(s) of the Company is scheduled to be held on Monday, 14th February 2022 through audio-visual means, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter & nine months ended 31st December, 2022 along with Limited Review Report amongst other matters.

Further as per company's code of conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations') and our letter dated December 30th, 2021 wherein we had stated that the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified person and connected person, was closed from 1st January, 2022 till the expiry of 48 hours after the declaration of unaudited financial results of the Company for the quarter & nine months ended December 31st, 2021.

Since the Board Meeting has now been fixed on Monday, 14th February 2022 to consider, approve and take on record the unaudited financial results of the Company for the quarter and nine months ended December 31st, 2021, we further intimate that the trading window for dealing in securities of the Company by its designated persons, shall open from Thursday, February 17, 2022 .i.e. 48 hours after the declaration of the results.

The notice of the said Board Meeting will also be uploaded on the Company's website: www.irisbusiness.com as per Regulation 46 (2)(1)(i) of the Listing Regulations.

We hereby request you to take the above information on your record.

Thanking You,

Yours faithfully,

For **IRIS Business Services Limited**

Santoshkumar Sharma

Company Secretary & Compliance Officer

(ICSI Membership No. ACS 35139)

